



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held January 13, 2009, the Board took the following action:

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The following item was called up for consideration:

The Interim Director of Health Services' recommendation to authorize the Interim Director of Health Services to execute an agreement with HCSG Cardiovascular Resources, Inc., for the provision of intra-aortic balloon pump and clinical perfusion technician services at Harbor-UCLA Medical Center (2), at an estimated annual cost of \$951,000, and a total cost of \$4,755,000 for a five year period, effective February 1, 2009 through January 31, 2014; and authorize the Interim Director to extend the agreement on a month-to-month basis not to exceed six months under the same terms and conditions of the agreement.

William T Fujioka, Chief Executive Officer responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the Interim Director of Health Services' attached recommendation was approved with the exception of the second recommendation, which was deleted and would have delegated authority to the Director, or his designee, to extend the Agreement on a month-to-month basis not to exceed six months under the same terms and conditions.

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Attachment

Copies distributed:

Each Supervisor  
Chief Executive Officer  
County Counsel  
Interim Director of Health Services